Bountiful City Administrative Committee Minutes March 26, 2012 5:00 P.M.

Present:

Chairman – Aric Jensen; Committee Member – Lloyd Cheney; Committee Member – Marc Knight; Assistant Planner – Scott Holtry; and Recording Secretary – Darlene Baetz

- 1. Chairman Jensen opened the meeting at 5:02 pm.
- 2. Consider approval of minutes for February 27, 2012.

Mr. Cheney made a motion to approve the minutes for February 27, 2012 as written. Mr. Knight seconded the motion. Voting was 3-0 in favor.

3. Consider approval of a Lot Line Adjustment at 3457 S. Bountiful Blvd, Richard and Susan Dunn, applicants, and 976 Canyon Creek Dr., Jan and Kathryn Wierzbicki, applicants.

Mr. Richard Dunn was present. Mr. Holtry presented the staff report.

The applicants are applying for a Lot Line Adjustment between their properties. All properties are located in the R-F single-family foothill residential zone. No new lots are being created in this transfer so this does not need to be an amended subdivision plat. The amended lots would still conform to the setbacks and lot sizes for this zone as required in the City's Land Use Ordinance. No easements will be effected on either property.

Based on findings, Staff recommends approval of the lot line adjustment with the following condition:

The approved lot line adjustment is recorded with the County.

Mr. Cheney reviewed with the staff and Mr. Dunn the research done on previous lot line adjustments affecting these properties.

Dec 1999 **Parcel A** – West side of Lot 705 and **Parcel B** – Rear of Lot 705 An agreement was made with the Dunns and the Laytons (Lot #704) transferring the ownership of these two parcels upon the sale of Lot #705 Sale of Lot #705 2003

Chairman Jensen clarified that the previous boundary adjustments were accomplished prior to the ordinance requiring city approval. However, the boundary changes are not reflected on the county parcel map, and therefore the County Recorder needs to be informed of the transactions.

- Mr. Knight made a motion to approve the proposed Lot Line Adjustment with the condition that Parcel A and B are properly attached to the adjoining properties and recorded at the County. Mr. Cheney seconded the motion. Voting passed 3-0 in favor.
- 4. Consider approval of a Conditional Use Permit letter, in written form, to allow for solar panels at Mike and Sterling's Flooring, 540 N. 500 W., Sterling Sill, applicant.
 - Mr. Knight made a motion to approve the Conditional Use Permit letter, in written form, to allow solar panels at Mike and Sterling's Flooring, 540 N. 500 W., Sterling Sill, applicant. Mr. Cheney seconded the motion. Voting passed 3-0 in favor.
- 5. Chairman Jensen ascertained there were no other items to discuss. Mr. Knight made a motion to adjourn. Mr. Cheney seconded the motion. The meeting was adjourned at 5:12 pm.